

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ELECTRONIC STILL CAMERA

the specification of which is attached.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>COUNTRY</u>	<u>APPLICATION NO.</u>	<u>FILING DATE</u>
JAPAN	082573/2000	March 23, 2000

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Michael A. Cantor, Registration No. 31,152; Philmore H. Colburn II, Registration No. 35,101; Keith J. Murphy, Registration No. 33,979; Leah M. Reimer, Registration No. 39,341; David A. Fox, Registration No. 38,807; Edward J. Ellis, Registration No. 40,389; Robert D. Crawford, Registration No. 38,119; Michael J. Rye, Registration No. 34,422; William J. Cass, Registration No. 41,659; Pamela J. Curbelo, Registration No. 34,676; Andrew Ryan Registration No. 43,070; Marylou J. Lavoie, Registration No. 36,194; James F. McLaughlin, Registration No. 38,048; and Gernw D. Brill, Registration No. 34,554; and



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Send Correspondence to: CANTOR COLBURN LLP, 55 Griffin Road South, Bloomfield Connecticut 06002, Direct Telephone Calls To: (860) 286-2929.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the  
INVENTOR: SIGNATURE                    DATE                    RESIDENCE AND POST OFFICE ADDRESS

**INVENTOR: SIGNATURE**      **DATE**      **RESIDENCE AND POST OFFICE ADDRESS**

Sign: 	Date: March 12, 2001	c/o Konica Corporation 2970 Ishikawa-cho, Hachioji-shi, Tokyo, 192-0032 Japan
Type: Masashi SAITO	Citizen of: Japan	
Sign: 	Date: March 12, 2001	c/o Konica Corporation 2970 Ishikawa-cho, Hachioji-shi, Tokyo, 192-0032 Japan
Type: Yasutoshi FUJII	Citizen of: Japan	